

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078214

FILED
Mar 15, 2008
Secretary of State

Entity Name: 2721 GULF OF MEXICO DRIVE, LLC

Current Principal Place of Business:

1543 SECOND STREET, SUITE 201
SARASOTA, FL 34236 US

New Principal Place of Business:

1543 SECOND STREET
SUITE 201
SARASOTA, FL 34236 US

Current Mailing Address:

1543 SECOND STREET, SUITE 201
SARASOTA, FL 34236 US

New Mailing Address:

1543 SECOND STREET
SUITE 201
SARASOTA, FL 34236 US

FEI Number: 26-0652706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKOKOS, PETER
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SKOKOS, PETER
1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PETER SKOKOS

03/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCELMEEL, JOSEPH J
Address: 1543 SECOND STREET, SUITE 201
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH J. MCELMEEL

MGRM

03/15/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date